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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N18736

(1)

1. Corporation Name

PALM BEACH COUNTY 10-13 CLUB, INC.



Principal Place of Business

P.O. BOX 1511
BOYNTON BEACH FL 33435
US

Mailing Address

P.O. BOX 1511
BOYNTON BEACH FL 33435
US

3. Date Incorporated or Qualified
01/13/1987

3a. Date of Last Report
03/20/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RALPH, WILLIAM J.
400 N. FEDERAL HIGHWAY
#611
DEERFIELD BEACH FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
NAME BURKETT, BERT
STREET ADDRESS ~~2740 S.W. 22ND AVENUE~~
CITY-ST-ZIP DELRAY BEACH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2720 SW 22AV # 1509
1.4 CITY-ST-ZIP

V
NAME RALPH, WILLIAM
STREET ADDRESS 400 N. FEDERAL HIGHWAY
CITY-ST-ZIP DEERFIELD BCH FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

SD
NAME MOONEY, JAMES
STREET ADDRESS 8999 INDIAN RIVER RUN
CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D
NAME MANTELL, NORMAN
STREET ADDRESS ~~6648 MARISSA CR~~
CITY-ST-ZIP LAKE WORTH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 7907 LAKE SANDS DR
4.4 CITY-ST-ZIP DELRAY BCH, FL

D
NAME ROTHSCHILD, THEODORE
STREET ADDRESS 650 SNUG HARBOR DR
CITY-ST-ZIP BOYNTON BCH FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bert Burkett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BERT BURKETT

1-20-96 (407) 272-5807
Date Daytime Phone #

CR2E037 (12/95)